IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA SOUTHERN DIVISION

BRIAN A. McVEIGH, and individual, and LYNNE WHITTEN, an individual

Civil Action No. CV-09-p-0685-S

Plaintiff,

VS.

CALLAN ASSOCIATES, INCORPORATED, a foreign corporation registered to do business in the State of Alabama; INTECH INVESTMENT MANAGEMENT, LLC, a foreign corporation registered to do business in the State of Alabama; RHUMBLINE ADVISERS, a foreign corporation registered to do business in the State of Alabama; C.S. MCKEE, L.P., a foreign corporation registered to do business in the State of Alabama; EARNEST PARTNERS, LLC, a foreign corporation registered to do business in the State of Alabama; TURNER INVESTMENT PARTNERS, INCORPORATED, a foreign corporation registered to do business in the State of Alabama; ACADIAN ASSET MANAGEMENT, LLC, a foreign corporation registered to do business in the State of Alabama; PRINCIPAL GLOBAL INVESTORS, LLC, a foreign corporation registered to do business in the State of Alabama; and WESTERN ASSET MANAGEMENT COMPANY, a foreign corporation registered to do business in the State of Alabama:

Defendants.

NOTICE OF SUBSTITUTION OF COUNSEL

COMES NOW White Arnold & Dowd P.C., to give notice that White Arnold & Dowd

P.C. is hereby substituted as counsel for C. S. McKee, L.P., in place of Lee E. Bains, Jr., A. Inge

Selden, III, and Edward A. Hosp, of Maynard Cooper & Gale, P.C.

This the 9th day of June, 2009.

/s/Gregory H. Hawley

Gregory H. Hawley Christopher J. Nicholson Attorneys for Defendant C. S. McKee, L.P.

OF COUNSEL:

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Consented to by:

/s/ Lee E. Bains, Jr.

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/s/ A. Ingle Selden, III

/s/ Edward A. Hosp

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CERTIFICATE OF SERVICE

I hereby certify that on June 9, 2009, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

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